(270) 395-7138 - P.O. Box 36, 861 East 5th Avenue - Calvert City, KY 42029

AGENDA

November 14, 2022

NOTICE OF VIDEO TELECONFERENCE REGULAR MEETING

The Calvert City Council will conduct an In-person/ Video Teleconference of its Regular Meeting at 5:30 pm, Monday, November 14, 2022. This Meeting is being conducted in person as well as by live video teleconference pursuant to Senate Bill 25, signed into law by Governor Beshear on January 13, 2022, and may be viewed and heard by the public online on YouTube at

https://www.youtube.com/channel/UCkV6KH8cddkFvWrOBbGyRIA

- 1. Call to Order at 5:30 p.m.
- 2. Approval of the Minutes for:
 - a. October 10, 2022 Regular Meeting
 - b. November 09, 2022 Special Call Meeting
- 3. Visitors and Petitioners
 - a. Youth Voice Writing Contest Winner for November 2022
- 4. Old Business
 - a. Second Reading of Ordinance 2022-09 Amending (1st Amendment) the Annual Budget for The Fiscal Year beginning July 01, 2022 Through June 30, 2023 (Ord. No. 2022-07)
 - b. Emergency Sheltering Emergency power system
- 5. New Business
 - a. Consider a Resolution of the City of Calvert City Accepting the Grant, Approving the Grant Assistance Agreement, Authorizing the Amendment of the City of Calvert City's Annual Budget, and Authorizing a Representative to Sign all Related Documents.
 - b. Consider Introduction and First Reading of an Ordinance Amending (1st Amendment) Ordinance 2022-06 Establishing a Personnel and Pay Classification Plan and Establishing Compensation Rates for Employees

and Non-Elected Officials for the Fiscal Year Beginning July 01, 2022 and Ending June 30, 2023.

- 6. Other Business
 - a. Marketing Director's Report
 - b. Projects Report
 - c. Airport update
- 7. Adjournment